

**TENTATIVE AGENDA
Review Committee
of the
Arkansas Legislative Council**

**Thursday, May 14, 2009
01:00 PM
Room 171, State Capitol
Little Rock, Arkansas**

Sen. Barbara Horn, Chair
Sen. Bill Pritchard, Vice Chair
Sen. Percy Malone
Sen. Terry Smith
Sen. Steve Bryles
Sen. Denny Altes
Sen. John Paul Capps
Sen. Paul Bookout
Sen. Henry "Hank" Wilkins, IV, ex officio
Sen. Steve Faris, ex officio

Rep. David Dunn, Chair
Rep. Gregg Reep, Vice Chair
Rep. George Overbey
Rep. John Paul Wells
Rep. David Cook
Rep. Tommy Lee Baker
Rep. Kathy Webb
Rep. Terry Rice
Rep. Allen Maxwell, ex officio
Rep. Nathan George, ex officio

A. Call to Order

B. Opening Comments by Chairs - Committee Overview

C. Requests

1. As required by Arkansas Code 22-9-104, from various state agencies regarding Review of Methods of Finance
 1. Arkansas Department of Correction
 2. Arkansas State University - Newport
 3. Arkansas State University - Newport
 4. U of A Fayetteville (Arkansas School for Mathematics, Sciences & Arts)
 5. U of A Fort Smith
 6. U of A Fort Smith
2. As required by Arkansas Code 19-4-1415, from various state agencies regarding Review of General Contractors Construction Projects exceeding Five Million Dollars
 - a. South Arkansas Community College
 - b. ASU - Jonesboro
3. As required by Arkansas Code 19-4-2201, from various state agencies regarding Review of Discretionary Grants
 - a. Arkansas Department of Health
 - b. Arkansas Department of Human Services
 - c. Department of Workforce Services - Rehab Services

Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as "*Members and Staff Only*"

4. As required by Arkansas Code 22-8-102, from the Office of State Procurement regarding Approval of Motor Vehicle Leases
No items at this time
5. As required by Arkansas Code 19-11-1006, from various state agencies regarding Review of Professional/Consultant Services Contracts
 - a. Items Held from PEER/Review Subcommittee - Retirement Contracts
 - b. Construction Related Contracts
 - c. Out-of-State Contracts
 - d. In-State Contracts
6. As required by Arkansas Code 12-8-306, Tower Lease Agreements
No items at this time
7. As required by Arkansas Code 22-9-208 Renovation of Historic Sites
No items at this time
8. As required by Arkansas Code 19-11-263 Special Procurements
 - a. Arkansas Department of Corrections -
Agriculture Fertilizer and Ouachita Special Needs Unit - March 09
 - b. Notification of Use for Grady Unit
9. As required by Arkansas Code 19-11-265 Technical Services Contracts
No items at this time

D. Reports and Communications

1. Monthly Report from the Department of Finance and Administration regarding listing of all Professional Service Contracts Approved during the month (Reporting Agencies, User Agencies, and \$5,000 to \$25,000 Exempted Contracts Report) - March 2009
2. Monthly Report from the Department of Finance and Administration regarding applications for Federal support by state agencies, boards, commissions and publicly supported institutions - April 2009
3. Monthly Report from the Department of Finance and Administration regarding listing of all Technical Services Contracts
4. Monthly Report from the Department of Finance and Administration regarding AARA Contracts

E. Other Business